



## CITY COUNCIL AGENDA

Council Chambers, 865 SE Barrington Drive

November 17, 2015

6:00 PM

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### CALL TO ORDER

Invocation - Led by Councilmember Almberg

Pledge of Allegiance - Led by Mayor Pro Tem Paggao

Excuse Absent Councilmembers

### 1. APPROVAL OF AGENDA

### 2. PRESENTATIONS

- a. Proclamations
- b. Honors & Recognitions
- c. Community Presentations

### 3. CITIZEN COMMENT PERIOD

Citizens may comment on subjects of interest not listed on the agenda or items listed on the Consent Agenda. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

### 4. CONSENT AGENDA

Items on the Consent Agenda are considered to be routine by the Council and will be enacted with one motion unless separate discussion is requested. Approval of the Consent Agenda authorizes the Mayor to implement each item in accordance with staff recommendations.

#### Consent Items

- a. Minutes of the October 28, 2015 Workshop, and Regular Meeting on November 4, 2015
- b. Approval of Accounts Payable Vouchers and Payroll Checks
- c. Resolution 15-30: Wireless Internet Policy Guiding the Use of Wi-Fi by Elected Officials in City Facilities and Use of Personal Devices to Conduct City Business
- d. Resolution 15-37: Contract with Architectural Elements for art sculpture - SR20 and NE 4th Avenue
- e. Ordinance No. 1752: SEPA Responsible Official Amendment

- f. Ordinance No. 1754: City Clerk Reporting Restructure
- g. Sleeper Road Timber Harvest Contract Award to 3 Rivers Cutting, LLC.
- h. Scenic Heights Stormwater Outfall - Professional Services Agreement with Davido Consulting Group, Inc.
- i. Purchase authorization-Altima Replacement
- j. Capital Surplus List 2015
- k. Amendment to PWTF Loan PC12-951-048

**5. STAFF, MAYOR & COUNCIL COMMENTS**

- a. City Administrator
  - i. Clean Water Facility Update by City Staff
- b. Mayor
- c. Councilmembers

**6. PUBLIC HEARINGS & MEETINGS**

To speak during a scheduled public hearing or meeting, please sign-in on the sheet provided in the Council Chambers. To ensure comments are recorded properly, state your name clearly into the microphone. Please limit comments to three (3) minutes to ensure all citizens have sufficient time to speak.

- a. 2016 Property Tax Levy - Ordinance Numbers 1747 and 1748

**7. ORDINANCES & RESOLUTIONS**

- a. None

**8. CONTRACTS & AGREEMENTS**

- a. None

**9. OTHER ITEMS FOR CONSIDERATION**

- a. None

**10. REPORTS & DISCUSSION ITEMS**

- a. None

**11. EXECUTIVE SESSION**

- a. Discussion of Property Acquisition

**ADJOURN**

It is the policy of the City to assure disabled persons the opportunity to participate in or benefit from City services. Where possible the City will provide reasonable accommodation in compliance with WLAD, ADA, and any other applicable laws. Requests for accommodation should be made two (2) days in advance of the scheduled meeting by contacting the City Clerk at (360) 279-4539.